

Board of Selectmen
Minutes May 22, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff Bryan
Jane Byrne
Michael Hubbard
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Overtime was 4.5 hours in the fire department and 4 hours in the police department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck was in to have the following permits signed:

- Lisa and Mark Thompson, 217 North Road, new kitchen: signed by Board
- Ben Roeder, 11 Greenleaf Circle, farmers porch: signed by Board
- Mill Pond Crossing, 28 Mill Pond Road, new unit: signed by Board
- Mill Pond Crossing, 29 Mill Pond Road, new unit: signed by Board
- Mill Pond Crossing, 30 Birch Circle, new unit: signed by Board
- Mill Pond Crossing, 31 Birch Circle, new unit: signed by Board.

Hubbard made a motion, 2nd by Byrne to approve the public minutes of 5/15/12. Hubbard, Byrne, Artimovich, and Christiansen were in favor. Bryan abstained as he was not present.

Hubbard made a motion, 2nd by Byrne to approve the nonpublic minutes of 5/15/12. Hubbard, Byrne, Artimovich, and Christiansen were in favor. Bryan abstained as he was not present.

The board reviewed the energy proposals from White Column Office Solutions and UMG. Byrne said the proposal did not include recreation or the grange. Clement said they will be included but it does not increase the usage enough to affect the rate. Christiansen said if they could save the Town \$1500-\$2000, then he would make a motion to switch suppliers. Hubbard agreed but suggested having counsel review the terms and conditions. Artimovich asked which contract we should send to Walter. Clement said they are both the same; the contracts are with NextEra and not the brokerage firm. Bryan made a motion, 2nd by Byrne to switch to White Column Office Solutions. All were in favor. Artimovich made a motion, 2nd by Hubbard to have Clement sign the contract pending approval from counsel. All were in favor.

Artimovich asked if all of the department heads have reviewed the drug and alcohol policy. Clement said yes, there were 2 minor changes and the draft was in the mail. Clement said that Heather Newell reviewed the policy and asked if the board wanted counsel to review it as well. The board said they were comfortable with Newell's review. Christiansen made a motion, 2nd by Artimovich to adopt the drug and alcohol policy. All were in favor.

The board signed the land use change tax warrants for Spruce Ridge and Mill Pond Crossing. The bills were signed last week.

Board of Selectmen
Minutes May 22, 2012

Artimovich made a motion, 2nd by Christiansen to sign the timber tax certifications and warrant for Brentwood Distribution and the Ladd property. All were in favor.

Byrne made a motion, 2nd by Hubbard to sign an intent to cut for the NH Fish and Game on South Road. All were in favor.

Byrne made a motion, 2nd by Bryan to sign a grant application for \$8392.32 from the state for PD radios. All were in favor.

Clement said the board had denied an elderly exemption because the applicant did not meet the age requirements. After receiving the letter of denial, the applicant asked if they would qualify for the disability exemption. Clement said she had reviewed all of the documentation and they would qualify; however, the application was done on the town elderly exemption application and not the state PA-29 which includes all exemptions. The town application was submitted on time. Clement asked if the board would allow the exemption or if the applicant needed to fill out the PA-29 and wait until next year. Bryan made a motion, 2nd by Byrne to grant the disability exemption pending the completion of the PA-29. All were in favor.

Bryan said the town's largest employer is starting to create a junkyard of school buses. Byrne said she would call the owner.

Robinson was in and said the state inspection of the shed was done on Friday. Robinson said the inspector will also be putting a list together of all the items that are needed to be completed to restore compliance. He said one of the biggest concerns was the ash from the brush. Duane is going to become a Pot Ash Handler through UNH T2 to learn how to properly dispose of the material. Duane said once he is certified he can dispose of the ash on fields.

Robinson read an email Clement received from the dragway stating that everything has been going well and there have not been any issues with Brentwood officers during their details. Artimovich asked the chief about the work on Peabody Drive. Robinson said that was complete and he had addressed all of the concerns from the resident that had complained.

There are 16 flags needed for the roadways. Duane said they will have to put them up and take them down after the holidays so that they last longer. Byrne suggested added a budget line to account for items like this. Clement said they could add a line for town events and will add that to her list if things to think about for budget season.

A motion was made by Byrne and seconded by Hubbard to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee matters. Hubbard, Christiansen, Artimovich, Byrne, and Bryan were in favor.

After a brief discussion Artimovich made a motion, seconded by Bryan, to come out of nonpublic session and seal the minutes. Artimovich, Hubbard, Christiansen, Byrne and Bryan were in favor.

Motion to adjourn at 7:00 pm made by Christiansen, 2nd by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen
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		WEEKLY TREASURER'S REPORT			
Date:	May 22, 2012				
Citizens General Fund:					
	Previous Balance:		9,056.13		
	Deposits:		23,019.80		
	Payroll:		13,641.00	DD: 7026.48	CK: 6614.52
	FICA:		3,262.70		
	A/P: Regular		352,793.71	Swasey: \$139,529.50	Bell&Flynn: \$168,245
	Non A/P		74.00		
	to Impact Fees				
	From MMA		350,000.00		
	TO MMA				
	Account Balance:		12,304.52		
	Interest Earned YTD:		23.07		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		632,480.29		
	Total Invested Funds:		632,480.29		
	Interest Earned YTD:		374.17		